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STATEMENT OF DISCLOSURE OF INTERESTS
GOVERNOR/GOVERNOR'S CABINET/CABINET LEVEL STAFF/
CONSTITUTIONAL OFFICERS/GENERAL ASSEMBLY MEMBERS

INSTRUCTIONS: This form is for reporting all interests required to be disclosed under the Conflict of Interest Disclosure Act (T.C.A. §§ 8-50-501 et seq., 2-10-128 and 2-10-129). Statements of Disclosure of Interests must be filed annually by April 15 with the Tennessee Ethics Commission, 201 4th Avenue North, Suite 1820, Nashville, TN 37243. If you have questions, please feel free to contact the Commission at (615) 253-8634 or e-mail us at ethics.counsel@state.tn.us. You must complete items 1-6. If there were no changes in items 7-13 since the previous report, you may check the box in item 14; otherwise, you must complete items 7-13. Disclosure statements must be signed and the signature attested to by a witness in item 15. Attach additional pages as necessary. Please note that the information listed on this statement will be posted on the Commission's website as required by T.C.A. §§ 2-10-128(b), 2-10-129(b) and 8-50-501(d)(1).

NOTE: An amended Statement of Disclosure of Interests must be filed whenever reported conditions change due to the termination or acquisition of any interests for which disclosure is required by law.

1. DATE OF DISCLOSURE

4/10/07

2. NAME OF OFFICIAL AND TITLE/POSITION

MATTHEW KISBER

3. ADDRESS Street or Rural Route

City

State Zip Code

412 SUNNYSIDE DRIVE

NASHVILLE

TN 37205

3a. PHONE NUMBER 615-532-9820

4. SOURCES OF INCOME

a. List major source(s) of private income of more than \$200 for yourself and your spouse. For purposes of this provision, income shall be reported for the calendar year in which it is received. "Major sources of private income" include, but are not limited to, offices, directorships and salaried employment. No dollar amounts need to be stated; however, you must list the name and address of each source of income, except for sources of income received from a security listed on the New York Stock Exchange, American Stock Exchange or NASDAQ or from income received from investments with a federal or state chartered bank. You may list only the name of the entity. For income derived from the ownership of a business enterprise's securities, you may list the name of the enterprise in lieu of any investment brokerage firm or other fiduciary that may possess or manage the securities on your or your spouse's behalf. For income derived from a mutual fund, you may list the name of the mutual fund in lieu of the business enterprise securities owned by the mutual fund. You are not required to disclose any client list or customer list, or to list the address of any investment property. View Instructions

SELF: BAL-B-BAL SHOPPES OF ANNAPOLIS, MD LP
: STATE OF TENNESSEE

SPOUSE: HOSPITAL ALLIANCE OF TENNESSEE

INTEREST INCOME: FIRST TENNESSEE BANK / HIGHWAY CAPITAL MANAGEMENT

b. List major source(s) of private income of more than \$1,000 of any minor child residing with you. No dollar amounts need be stated.

N/A

5. POSITIONS HELD: List any position held including, but not limited to, officer, director, trustee, general partner, proprietor, or representative of any corporation, firm, partnership, business enterprise, non-profit organization or educational institution. Both the month and year must be reported for the period of time the position was held. Positions with the federal government, religious, social, fraternal or political entities, and those solely of an honorary nature, do not require disclosure.

Name of Organization	Position Held	Date Held
Tennessee Tomorrow, Inc.	Board Member / Co-Chair	9/1 of 2006
NATIONAL CENTER FOR PUBLIC POLICY in Higher Education	Board Member	all of 2006

6. BLIND TRUST: For any trust considered to be a blind trust pursuant to T.C.A. § 35-50-120 in which you or your spouse is an interested party, identify the nature of the interest and list the location of the trust and the name and address of the Trustee. No individual asset held in such a blind trust need be disclosed.

N/A

7. INVESTMENTS: List any investment by you, your spouse or minor children residing with you in any corporation or other business organization in excess of ten thousand dollars (\$10,000) or five percent (5%) of the total capital. The name of the corporation or organization must be listed but no dollar amounts or percentages of the investment need be stated. View Instructions

ATTACHED

8. LEGISLATIVE EXPENSES: List the amount and source (by name) of any contribution from private source(s) used for defraying the expenses related to the adequate performance of your legislative duties.

N/A

9. LOBBYING: List any person, firm or organization for whom any associate, your spouse, or minor children residing with you performs compensated lobbying services. Also, list any firm engaged in compensated lobbying in which you, your spouse or minor children residing with you hold any interest. Explain the terms of any such employment, the subject matters lobbied and/or the measures to be supported or opposed. View Instructions

HOSPITAL ALLIANCE OF TENNESSEE - HEALTHCARE - SPOUSE SERVES AS PRESIDENT OF ADVOCACY GROUP FOR NOT FOR PROFIT HOSPITALS - LOBBYING IS INCORPORATE TO HER MANAGEMENT RESPONSIBILITIES

10. **PROFESSIONAL SERVICES:** List in general terms (by areas of the client's interests) the entities to which professional services, such as those of an attorney, accountant or architect, are furnished by you or your spouse. View Instructions

NONE

11. **RETAINER FEES:** List any retainer fee you receive from any person, firm or organization which is in the practice of promoting or opposing, influencing or attempting to influence, directly or indirectly, the passage or defeat of any legislation before the Tennessee General Assembly, its legislative committees or the members thereof.

NONE

12. **BANKRUPTCY:** List any adjudication of bankruptcy or discharge received in any United States district court within five (5) years of the date of this report.

NONE

13. **LOANS:** List any loan or combination of loans for more than one thousand dollars (\$1,000) from the same source made in the previous calendar year to you, your spouse or minor children residing with you. Loans need not be disclosed on this report if they are:

- (1) From your immediate family (spouse, parent, sibling or child);
- (2) From a federally insured financial institution or made in accordance with existing law in the ordinary course of doing business of making loans. The loan must bear the usual and customary rate of interest, be made on a basis which assures repayment, evidenced by a written instrument and subject to a due date or amortization schedule;
- (3) Secured by a recorded security interest in collateral, bearing the usual and customary interest rate of the lender made on a basis which assures repayment; evidenced by a written instrument and subject to a due date or amortization schedule;
- (4) From a partnership in which you have at least ten percent (10%) partnership interest;
- (5) From a corporation in which more than fifty percent (50%) of the outstanding voting shares are owned by you or by your immediate family (spouse, parent, sibling or child).

NONE

14. **NO CHANGES IN ITEMS 7-13 (Check if applicable):**

☐ There has been no change in the conditions listed in Items 7 - 13 since my previous report to the Tennessee Ethics Commission.

15. TO BE SIGNED BY REPORTING OFFICIAL (must be attested to by a witness)

I certify that the information contained in this disclosure statement is true and that it is a complete and accurate report as required by the Conflict of Interest Disclosure Act.

Matthew K. H.
Signature of Official

4/10/07
Date

I, the undersigned, do hereby witness the above signature which was signed in my presence.

Stephen Zola
Signature of Witness

4/10/07
Date

Stephanie Tisdale
Name of Witness (Printed)



SS-8004

Investments by Mr. and Mrs. Matthew Kisber

MANAGED ACCOUNT BY HIGHLAND CAPITAL CORPORATION

AS OF 4/13/06

Description	Shares
ABERCROMBIE & FITCH CO	100
AFLAC CORPORATION	300
AMERICAN INTERNATIONAL GROUP	200
ANALOG DEVICES, INC	200
APOLLO GROUP, INC.	125
AUTOMATIC DATA PROCESSING, INC	150
AVON PRODUCTS	200
BROADRIDGE FINANCIAL SOLUTIONS	37.5
CAPITAL ONE FIN CORP	250
CBS, INC.	150
CHEVRON, INC.	75
CISCO CORPORATION	200
CITIGROUP, INC	150
COLGATE COMPANY	150
COSTCO WHOLESALE CORP	75
DELL, INC	175
DOLLAR GENERAL	200
EMC CORP	400
EXXON MOBIL	200
FIAR ISSAC CORP	75
FIDELITY NATIONAL FINANCE	496
FIRST TENNESSEE NATIONAL CORP	3200
FISHER SCIENTIFIC CORPORATION	126
FREDDIE MAC	125
FLEXTRONICS	500
GLOBAL SANTA FE CORPORATION	175
ILLINOIS TOOL WORKS, INC	200
INGERSOL RAND CORPORATION	350
INTEL CORP	200
KOHL'S DEPARTMENT STORES, INC.	100
LEAR, INC	100
LINEAR TECHNOLOGY, INC	50
LEGG MASON, INC	100
MCGRAW-HILL COMPANIES INC	100
MEDTRONIC	250
MICROSOFT CORP	500
MILLIPORE CORP	35
NIKE INC CLASS B	50
PFIZER	300
QUALCOMM CORPORATION	325
RADIO ONE INC.	200
SPRINT	350
SANTARUS	250
UPS	135
USG	75
VODAFONE GROUP PLC-SP ADR	196
WALMART, INC.	175
WELLS FARGO CORPORATION	200
XL CAPITAL LTD - CLASS A	150

OTHER ASSETS

INVESTMENTS HELD IN RETIREMENT ACCOUNTS BY MATTHEW H. KISBER

CIBER INC.	47
EBAY	200
FEDEX CORP	50
FIRST DATA CORPORATION	45
FIRST TENNESSEE BANK	3000
HOME DEPOT, INC	200
PINNACLE FINANCIAL PARTNERS	500
REGIONS BANK CORPORATION	225
YAHOO INC	200

Publicly traded securities in personal acct

FIRST TENNESSEE BANK	250
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Privately held securities

CUMBERLAND BANK (Clarksville, TN)	1000
BAR-B-QUE SHOPPED OF ANNAPOLIS, MD, LP	1 UNIT
CONDUIT CORP . PREFERRED SHARES "A"	50,000
MID-AMERICA BANCSHARES, INC	8000
SURFMEX ENTERPRISES, INC	55,000